

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA  
REGULAR MEETING OF JUNE 25, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, June 25, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

**Agenda item requests for the JULY 23, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JULY 8, 2002**

- A. Call To Order**
- B. Roll Call**
- C. Invocation and Pledge of Allegiance – Councilman Christman**
- D. Items To Be Added Or Deleted**
- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**E. Scheduled And Related Items**

1. Presentations by Mayor in recognition of service to the community:
  - a. Helen King as a member of the Traffic Advisory Committee, June 1984 - June 2002 and the Parks Recreation & Beautification Committee from November 1981 - June 2002
  - b. Eloise Gomez Reyes as a member of the Personnel Board from July 1996 - June 2002
  - c. Aldrich Famisaran as a member of the Historical Commission from December 1994 - June 2002
  - d. Dale Whitehurst as a member of the Traffic Advisory Committee from January 1996 – June 2002

**G. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

2. Demands Register
3. Minutes of June 4 and 11
4. Request from Mountain Area Regional Transit Authority for membership in the California Joint Powers Insurance Authority (CJPIA)
5. Authorize submittal of claim for TDA Article 3 reimbursement for bicycle lanes on Barton Road, University Avenue and installation of bicycle racks at the Civic Center, Hulda Crooks Park, Shepardson Drive and intersection of Campus Street at University Avenue **[Public Works]**
6. Extend the contract with Albert Grover and Associates for Traffic Signal Monitoring **[Public Works]**
7. Notice of Completion and release of bonds for Tract 15071 at the northeast corner of Beaumont and Whittier Avenues – KB Homes **[Public Works]**
8. Notice of Completion for Pavement Rehabilitation Project - Mt. View Avenue from the I-10 Freeway to Barton Road – Laird Construction Inc. **[Public Works]**

**H. Old Business**

9. Council Bill #O-2002-4 (Second Reading/Roll Call) Approving a Development Agreement between SCI California Funeral Services, Inc. and the City to assist in future affordable housing needs throughout the City **[City Clerk]**
10. Request from CAL-88 that the City utilize AEI-CASC to prepare the Specific Plan for the properties in the vicinity of the Orchard Park Specific Plan Project (Mission Road/California Street) and other issues related to the application fees and process **[Community Development]**

11. Joint meeting of the City Council and Redevelopment Agency relating to the 2002-2003 fiscal year budget
  - a. Council Bill #R-2002-27 - Approving a loan to the Agency
  - b. Council Bill #R-2002-28 - Approving the 2002-2003 adjusted appropriations limit
  - c. Schedule "A" for Law Enforcement Service
  - d. Investment Policy
  - e. Council Bill #R-2002-29 - Adopting the 2002-2003 fiscal year budget
  - f. CRA Bill #R-2002-5 - Accepting a loan from the City
  - g. CRA Bill #R-2002-6 - Adopting the 2002-2003 fiscal year budget

**L. New Business**

12. Appointments to Commission, Committee and Board
  - a. Historical Commission (1)
  - b. Parks, Recreation & Beautification Committee (1)
  - c. Personnel Board (1)
13. Council Bill #R-2002-30 – Providing for installation of stop signs at various non-warranted intersections [**Public Works**]
14. Authorize installation of stop sign at the intersection of Beaumont Avenue and Bryn Mawr [**Public Works**]
15. Authorize using CMAS (California Multiple Awards Schedule) to meet requirements to purchase [**Information Systems**]

**J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**L. Other**

**M. Adjournment** to 6:30 p.m., Wednesday, July 10 in the Community Room, to conduct a joint meeting with the Planning Commission to discuss General Plan Land Use Alternatives and to select a preferred alternative.